

State Properties Review Board
5/22/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – May 15, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-169-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-134 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/DAS
Property: 55 Farmington Avenue, Hartford, CT
Project Purpose: Relocation of various State Agencies
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of various state agencies to 55 Farmington Avenue.

EXECUTIVE SESSION

PRB # 14-135 **Transaction/Contract Type:** RE / Amendment
Origin/Client: DAS/ DCF
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #13-169-A, #14-134 & #14-135**
9. **NEXT MEETING - 5/27/2014**